

Fill in this information to identify the case:

United States Bankruptcy Court for the:

WESTERN DISTRICT OF TEXASCase number (if known): _____ Chapter 7☐ Check if this is an amended filing**Official Form 201****Voluntary Petition for Non-Individuals Filing for Bankruptcy****06/22**

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, Instructions for Bankruptcy Forms for Non-Individuals, is available.

1. Debtor's name JaKoB Express, LLC
2. All other names debtor used in the last 8 years
- Include any assumed names, trade names and *doing business as* names
3. Debtor's federal Employer Identification Number (EIN) 8 4 - 2 7 5 8 5 3 4
4. Debtor's address
- | | |
|---|---|
| <p>Principal place of business</p> <p><u>12186 Rathmore Drive</u></p> <p>Number Street</p> <p>_____</p> <p>_____</p> <p><u>El Paso TX 79928</u></p> <p>City State ZIP Code</p> <p><u>El Paso</u></p> <p>County</p> | <p>Mailing address, if different from principal place of business</p> <p>_____</p> <p>Number Street</p> <p>_____</p> <p>P.O. Box</p> <p>_____</p> <p>_____</p> <p>_____</p> <p><u>El Paso TX 79938</u></p> <p>City State ZIP Code</p> <p>Location of principal assets, if different from principal place of business</p> <p><u>13711 La Von Avenue</u></p> <p>Number Street</p> <p>_____</p> <p>_____</p> <p><u>El Paso TX 79938</u></p> <p>City State ZIP Code</p> |
|---|---|
5. Debtor's website (URL) _____
6. Type of debtor
- ☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
- ☐ Partnership (excluding LLP)
- ☐ Other. Specify: _____

Debtor **JaKoB Express, LLC**

Case number (if known) _____

7. Describe debtor's business**A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☒ None of the above

B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>4 8 4 1**8. Under which chapter of the Bankruptcy Code is the debtor filing?****Check one:**

- ☒ Chapter 7
☐ Chapter 9
☐ Chapter 11. **Check all that apply:**

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, AND IT CHOOSES TO PROCEED UNDER SUBCHAPTER V OF CHAPTER 11. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ A plan is being filed with this petition.
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy Under Chapter 11 (Official Form 201A) with this form.
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

- ☐ Chapter 12

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

Debtor JaKoB Express, LLC Case number (if known) _____

9. **Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**
 If more than 2 cases, attach a separate list.

☒ No

☐ Yes. District _____ When _____ Case number _____
MM / DD / YYYY

District _____ When _____ Case number _____
MM / DD / YYYY

District _____ When _____ Case number _____
MM / DD / YYYY

10. **Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**
 List all cases. If more than 1, attach a separate list.

☒ No

☐ Yes. Debtor _____ Relationship _____
 District _____ When _____
MM / DD / YYYY

Case number, if known _____

Debtor _____ Relationship _____
 District _____ When _____
MM / DD / YYYY

Case number, if known _____

11. **Why is the case filed in this district?**

Check all that apply:

☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.

☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

Debtor **JaKoB Express, LLC**

Case number (if known) _____

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☒ No

☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other _____

Where is the property?

Number Street

City

State

ZIP Code

Is the property insured?

☐ No

☐ Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

☐ Funds will be available for distribution to unsecured creditors.

☒ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

14. Estimated number of creditors

☐ 1-49

☒ 50-99

☐ 100-199

☐ 200-999

☐ 1,000-5,000

☐ 5,001-10,000

☐ 10,001-25,000

☐ 25,001-50,000

☐ 50,001-100,000

☐ More than 100,000

15. Estimated assets

☐ \$0-\$50,000

☐ \$50,001-\$100,000

☐ \$100,001-\$500,000

☐ \$500,001-\$1 million

☒ \$1,000,001-\$10 million

☐ \$10,000,001-\$50 million

☐ \$50,000,001-\$100 million

☐ \$100,000,001-\$500 million

☐ \$500,000,001-\$1 billion

☐ \$1,000,000,001-\$10 billion

☐ \$10,000,000,001-\$50 billion

☐ More than \$50 billion

16. Estimated liabilities

☐ \$0-\$50,000

☐ \$50,001-\$100,000

☐ \$100,001-\$500,000

☐ \$500,001-\$1 million

☒ \$1,000,001-\$10 million

☐ \$10,000,001-\$50 million

☐ \$50,000,001-\$100 million

☐ \$100,000,001-\$500 million

☐ \$500,000,001-\$1 billion

☐ \$1,000,000,001-\$10 billion

☐ \$10,000,000,001-\$50 billion

☐ More than \$50 billion

Debtor JaKoB Express, LLC

Case number (if known) _____

Request for Relief, Declaration, and Signatures

WARNING --Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

- ☒ The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
- ☒ I have been authorized to file this petition on behalf of the debtor.
- ☒ I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 05/12/2023

MM / DD / YYYY

X 

Signature of authorized representative of debtor

Jesus Espinosa

Printed name

Member/Owner

Title

18. Signature of attorney

X 

Signature of attorney for debtor

Date 05/12/2023

MM / DD / YYYY

Corey W. Haugland

Printed name

James & Haugland, P.C.

Firm name

609 Montana Avenue

Number Street

El Paso

City

TX

State

79902

ZIP Code

(915) 532-3911

Contact phone

chaugland@ighpc.com

Email address

09234200

Bar number

TX

State

B2030 (Form 2030) (12/15)

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISION**

In re **JaKoB Express, LLC**

Case No. _____

Chapter 7

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept.....	<u>\$2,338.00</u>
Prior to the filing of this statement I have received.....	<u>\$2,338.00</u>
Balance Due.....	<u>\$0.00</u>

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify)

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify)

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with another person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

B2030 (Form 2030) (12/15)

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

05/12/2023

Date



Corey W. Haugland
James & Haugland, P.C.
609 Montana Avenue
El Paso, Texas 79902
Phone: (915) 532-3911 / Fax: (915) 541-6443

Bar No. 09234200



Jesus Espinosa
Member/Owner

Fill in this information to identify the case:Debtor Name JaKoB Express, LLCUnited States Bankruptcy Court for the: WESTERN DISTRICT OF TEXAS

Case number (if known): _____

☐ Check if this is an amended filing**Official Form 206Sum****Summary of Assets and Liabilities for Non-Individuals****12/15****Part 1: Summary of Assets****1. Schedule A/B: Assets--Real and Personal Property** (Official Form 206A/B)**1a. Real property:**Copy line 88 from Schedule A/B..... **\$110,000.00****1b. Total personal property:**Copy line 91A from Schedule A/B..... **\$982,365.80****1c. Total of all property**Copy line 92 from Schedule A/B..... **\$1,092,365.80****Part 2: Summary of Liabilities****2. Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D..... **\$758,478.41****3. Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)**3a. Total claim amounts of priority unsecured claims:**Copy the total claims from Part 1 from line 5a of Schedule E/F..... **\$39,670.64****3b. Total amount of claims of nonpriority amount of unsecured claims:**Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F..... **+ \$265,028.33****4. Total liabilities**Lines 2 + 3a + 3b..... **\$1,063,177.38**

Fill in this information to identify the caseDebtor name JaKoB Express, LLCUnited States Bankruptcy Court for the: WESTERN DISTRICT OF TEXASCase number
(if known) _____☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets -- Real and Personal Property****12/15**

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.
☒ Yes. Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of
debtor's interest**2. Cash on hand****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

	Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	
3.1.	Checking account Navy Federal Credit Union	Checking account	0 1 8 4	\$14.25
3.2.	Savings account Navy Federal Credit Union	Savings account	1 4 0 1	\$0.00
3.3.	Checking account Wells Fargo	Checking account	3 4 5 2	Unknown
3.4.	Savings account Navy Federal Credit Union	Savings account	9 4 1 1	\$39.55

4. Other cash equivalents (Identify all)

Name of institution (bank or brokerage firm)

5. Total of Part 1

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$53.80**Part 2: Deposits and prepayments****6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.
☐ Yes. Fill in the information below.

Debtor JaKoB Express, LLC Case number (if known) _____
Name

Current value of
debtor's interest

7. Deposits, including security deposits and utility deposits

Description, including name of holder of deposit

8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent

Description, including name of holder of prepayment

9. Total of Part 2.

Add lines 7 through 8. Copy the total to line 81.

\$0.00

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

- ☐ No. Go to Part 4.
☒ Yes. Fill in the information below.

Current value of
debtor's interest

11. Accounts receivable

11a. 90 days old or less:	<u>\$157,012.00</u>	—	<u>\$0.00</u>	= →	<u>\$157,012.00</u>
	face amount		doubtful or uncollectible accounts			
11b. Over 90 days old:	<u>\$0.00</u>	—	<u>\$0.00</u>	= →	<u>\$0.00</u>
	face amount		doubtful or uncollectible accounts			

12. Total of Part 3

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$157,012.00

Part 4: Investments

13. Does the debtor own any investments?

- ☒ No. Go to Part 5.
☐ Yes. Fill in the information below.

Valuation method
used for current value

Current value of
debtor's interest

14. Mutual funds or publicly traded stocks not included in Part 1

Name of fund or stock:

15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture

Name of entity: _____ % of ownership: _____

16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1

Describe:

17. Total of Part 4

Add lines 14 through 16. Copy the total to line 83.

\$0.00

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☒ No. Go to Part 6.
☐ Yes. Fill in the information below.

Debtor JaKoB Express, LLC Case number (if known) _____

Name

General description	Date of the last physical inventory MM/DD/YYYY	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. Raw materials				
20. Work in progress				
21. Finished goods, including goods held for resale				
22. Other inventory or supplies				
23. Total of Part 5 Add lines 19 through 22. Copy the total to line 84.				\$0.00
24. Is any of the property listed in Part 5 perishable?				
<input type="checkbox"/> No				
<input type="checkbox"/> Yes				
25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?				
<input type="checkbox"/> No				
<input type="checkbox"/> Yes. Book value _____ Valuation method _____ Current value _____				
26. Has any of the property listed in Part 5 been appraised by a professional within the last year?				
<input type="checkbox"/> No				
<input type="checkbox"/> Yes				

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming or fishing-related assets (other than titled motor vehicles and land)?

- ☒ No. Go to Part 7.
☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28. Crops--either planted or harvested			
29. Farm animals <i>Examples:</i> Livestock, poultry, farm-raised fish			
30. Farm machinery and equipment (Other than titled motor vehicles)			
31. Farm and fishing supplies, chemicals, and feed			
32. Other farming and fishing-related property not already listed in Part 6			
33. Total of Part 6. Add lines 28 through 32. Copy the total to line 85.			\$0.00
34. Is the debtor a member of an agricultural cooperative?			
<input type="checkbox"/> No			
<input type="checkbox"/> Yes. Is any of the debtor's property stored at the cooperative?			
<input type="checkbox"/> No			
<input type="checkbox"/> Yes			
35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?			
<input type="checkbox"/> No			
<input type="checkbox"/> Yes. Book value _____ Valuation method _____ Current value _____			
36. Is a depreciation schedule available for any of the property listed in Part 6?			
<input type="checkbox"/> No			
<input type="checkbox"/> Yes			
37. Has any of the property listed in Part 6 been appraised by a professional within the last year?			
<input type="checkbox"/> No			
<input type="checkbox"/> Yes			

Debtor JaKoB Express, LLC Case number (if known) _____
Name**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.
☒ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture			
40. Office fixtures			
41. Office equipment, including all computer equipment and communication systems equipment and software			
Two (2) Samsung Laptops		1000.00	\$1,000.00
One (1) Apple Notebook	\$300.00		\$300.00
42. Collectibles Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles			
43. Total of Part 7. Add lines 39 through 42. Copy the total to line 86.			\$1,300.00
44. Is a depreciation schedule available for any of the property listed in Part 7? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
45. Has any of the property listed in Part 7 been appraised by a professional within the last year? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☐ No. Go to Part 9.
☒ Yes. Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1. 2020 Kenworth T680 VIN1XYDP9X6LJ360540			\$101,000.00
47.2. 2020 Kenworth T680 VIN 1XKYDP9X2LJ360602			\$101,000.00
47.3. 2022 Mack Anthem VIN 1M1AN4GY6NM0023811			\$92,000.00
47.4. 2015 Kenworth T680 VIN 1XKYDP9X7FJ384303			\$30,000.00
47.5. 2017 Kenworth T680 VIN 1XKYDP9X1HJ127205			\$30,000.00
47.6. 2016 Peterbilt 579 VIN 1X(PBDP9X8GD354484			\$30,000.00

Debtor JaKoB Express, LLC Case number (if known) _____
Name

47.7.	2016 Kenworth T680 VIN 1XKYDP9XGJ117267			\$30,000.00
47.8.	2016 Kenworth T680 VIN 1XKYD49X2GJ117666			\$30,000.00
47.9.	2014 Utility 4000DX VIN 1UYVS2536HP784316			\$30,000.00
47.10.	2014 Utility 4000DX VIN 1UYVS2536HP784317			\$30,000.00
47.11.	2014 Utility 4000DX VIN 1UYVS2536HP784318			\$30,000.00
47.12.	2022 Kenworth T680 VIN 1XKYDP9X1NJ170065			\$125,000.00
47.13.	2016 Kenworth T680 VIN 1XKYDP9X2GJ103025			\$30,000.00
47.14.	2016 Kenworth T680 VIN 1XKYDP9X0GJ103038			\$30,000.00
47.15.	2016 Kenworth T680 VIN 1XKYDP9X2GJ10342			\$30,000.00
47.16.	2014 Utility 4000DX VIN 1UYVS2530EP865176			\$30,000.00

48. Watercraft, trailers, motors, and related accessories Examples: Boats
trailers, motors, floating homes, personal watercraft, and fishing vessels

49. Aircraft and accessories

50. Other machinery, fixtures, and equipment (excluding farm
machinery and equipment)

51. Total of Part 8.

Add lines 47 through 50. Copy the total to line 87.

\$779,000.00

52. Is a depreciation schedule available for any of the property listed in Part 8?

- ☐ No
☒ Yes

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 9: Real property

54. Does the debtor own or lease any real property?

- ☐ No. Go to Part 10.
☒ Yes. Fill in the information below.

Debtor JaKoB Express, LLC Case number (if known) _____
Name

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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55.1. 8264 Courtland Drive El Paso, TX 79907 Residence located on 8264 Courtland Drive, El Paso, TX 79907	Fee Simple			\$110,000.00
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56. Total of Part 9. Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88. **\$110,000.00**

57. Is a depreciation schedule available for any of the property listed in Part 9?

☒ No
☐ Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

☒ No
☐ Yes

Part 10: Intangibles and Intellectual Property

59. Does the debtor have any interests in intangibles or intellectual property?

☒ No. Go to Part 11.
☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets			
61. Internet domain names and websites			
62. Licenses, franchises, and royalties			
63. Customer lists, mailing lists, or other compilations			
64. Other intangibles, or intellectual property			
65. Goodwill			

66. Total of Part 10. Add lines 60 through 65. Copy the total to line 89. **\$0.00**

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

☐ No
☐ Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

☐ No
☐ Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

☐ No
☐ Yes

Debtor JaKoB Express, LLC Case number (if known) _____
Name

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.
☒ Yes. Fill in the information below.

**Current value of
debtor's interest**

71. Notes receivable

Description (include name of obligor)

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

73. Interests in insurance policies or annuities

74. Causes of action against third parties (whether or not a lawsuit has been filed)

**75. Other contingent and unliquidated claims or causes of action of every nature,
including counterclaims of the debtor and rights to set off claims**

Insurance Proceeds from accident involving
2016 Kenworth T860 (1XKYDP9X2GJ103025)

\$45,000.00

Nature of claim _____

Amount requested _____

76. Trusts, equitable or future interests in property

77. Other property of any kind not already listed *Examples: Season tickets, country club membership*

78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$45,000.00

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Debtor JaKoB Express, LLC
Name

Case number (if known) _____

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1.</i>	<u>\$53.80</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$157,012.00</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$0.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$1,300.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$779,000.00</u>	
88. Real property. <i>Copy line 56, Part 9.</i>→		<u>\$110,000.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	<u>+\$45,000.00</u>	
91. Total. Add lines 80 through 90 for each column. 91a.	<u>\$982,365.80</u>	91b. <u>\$110,000.00</u>
92. Total of all property on Schedule A/B. Lines 91a + 91b = 92.....		<u>\$1,092,365.80</u>

Fill in this information to identify the case:

Debtor name JaKoB Express, LLC

United States Bankruptcy Court for the: WESTERN DISTRICT OF TEXAS

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
--	--

2.1	Creditor's name	Describe debtor's property that is subject to a lien	Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
	<u>Arsenal Funding</u>	<u>accounts receivable</u>	<u>\$19,866.60</u>	<u>\$0.00</u>
	Creditor's mailing address <u>15 W. 36th Street, 11th Floor</u>	Describe the lien <u>Loans</u>		
	<u>New York NY 10018</u>	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Creditor's email address, if known <u>vanessa@arsenalfunding.com</u>	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Date debt was incurred <u>03/01/2023</u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Last 4 digits of account number _____			
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor, and its relative priority.			

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$758,478.41

Debtor JaKoB Express, LLC

Case number (if known) _____

Part 1: Additional Page

Column A
Amount of claim
Do not deduct the
value of collateral.

Column B
Value of collateral
that supports
this claim

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.2	Creditor's name BM0 Harris Bank <hr/> Creditor's mailing address 3925 Fountains Blvd. NE <hr/> Cedar Rapids IA 52411 <hr/> Creditor's email address, if known melissa.abernathy@bmo.com <hr/> Date debt was incurred <u>03/01/2020</u> <hr/> Last 4 digits of account number <u>7 0 0 2</u> <hr/> Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Have you already specified the relative priority? <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority.	Describe debtor's property that is subject to a lien 2014 Utility 4000DX VIN 1UYVS2536HP784317 <hr/> Describe the lien Purchase Money <hr/> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$9,160.82 <hr/> \$30,000.00
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1) BMO Harris Bank; 2) BMO Harris Bank.

☐ Yes. The relative priority of creditors is specified on lines _____

2.3	Creditor's name BMO Harris Bank <hr/> Creditor's mailing address 3925 Fountains Blvd. NE <hr/> Cedar Rapids IA 52411 <hr/> Creditor's email address, if known melissa.abernathy@bmo.com <hr/> Date debt was incurred <u>03/01/2020</u> <hr/> Last 4 digits of account number <u>7 0 0 1</u> <hr/> Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Have you already specified the relative priority? <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority.	Describe debtor's property that is subject to a lien 2014 Utility 4000DX VIN 1UYVS2536HP784316 <hr/> Describe the lien Purchase Money <hr/> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$9,255.96 <hr/> \$60,000.00
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For 2014 Utility 4000DX VIN 1UYVS2536HP784316: 1) BMO Harris Bank. For 2014 Utility 4000DX VIN 1UYVS2536HP784317: See 2.2.

☐ Yes. The relative priority of creditors is specified on lines _____

Debtor JaKoB Express, LLC Case number (if known) _____

Part 1: Additional Page

Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
--	--

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.4	Creditor's name <u>BMO Harris Bank</u> Creditor's mailing address <u>3925 Fountains Blvd. NE</u> <u>CedardRapids IA 52411</u> Creditor's email address, if known <u>elissa.abernathy@bmo.com</u> Date debt was incurred <u>03/01/2020</u> Last 4 digits of account number <u>7 0 0 3</u> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien <u>2014 Utility 4000DX VIN 1UYVS2536HP784318</u> Describe the lien <u>Purchase Money</u> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$9,149.14</u> <u>\$30,000.00</u>
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2.5	Creditor's name <u>City of El Paso</u> Creditor's mailing address <u>P.O. Box 2992</u> <u>El Paso TX 79999-2992</u> Creditor's email address, if known Date debt was incurred <u>2022</u> Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien <u>8264 Courtland Drive, El Paso, TX 79907</u> Describe the lien <u>Taxes</u> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$5,745.58</u> <u>\$110,000.00</u>
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Debtor JaKoB Express, LLC

Case number (if known) _____

Part 1: Additional Page

Column A
Amount of claim
Do not deduct the
value of collateral.

Column B
Value of collateral
that supports
this claim

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.6	Creditor's name <u>Fenix Capital</u> Creditor's mailing address <u>9265 4th Avenue 2nd Floor</u> <u>Brooklyn</u> <u>NY</u> <u>11209</u> Creditor's email address, if known <u>brandonj@fenixcapitalfunding.com</u> Date debt was incurred <u>02/02/2023</u> Last 4 digits of account number <u>7</u> <u>7</u> <u>0</u> <u>8</u> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien <u>Accounts Receivable</u> Describe the lien <u>Loans</u> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$74,423.58</u>	<u>\$0.00</u>
2.7	Creditor's name <u>LiftFund Inc.</u> Creditor's mailing address <u>2014 S. Hackberry</u> <u>San Antonio</u> <u>TX</u> <u>78210</u> Creditor's email address, if known <u>emlopez@liftfund.com</u> Date debt was incurred <u>03/15/2023</u> Last 4 digits of account number _____ Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien <u>2016 Kenworth T680 VIN 1XKYDP9XGJ117267</u> Describe the lien <u>Purchase Money</u> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$57,072.83</u>	<u>\$30,000.00</u>

Column A	Column B
Amount of claim Do not deduct the value of collateral.	Value of collateral that supports this claim

<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">2.8</div> Creditor's name MHC Financial	Describe debtor's property that is subject to a lien 2022 Kenworth T680 VIN 1XKYDP9X1NJ170065	\$118,999.08	\$125,000.00
Creditor's mailing address 4501 College Blvd. Ste. 160	Describe the lien Purchase Money		
Leawood KS 66211	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
Creditor's email address, if known raci.walker@mhc.com	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
Date debt was incurred 01/04/2022	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
Last 4 digits of account number 1 8 4 8			
Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines			

page 5

Debtor JaKoB Express, LLC

Case number (if known) _____

Part 1: Additional Page

Column A
Amount of claim
Do not deduct the
value of collateral.

Column B
Value of collateral
that supports
this claim

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.10	Creditor's name <u>Midland States Bank</u> Creditor's mailing address <u>1801 Park 270 Drive, Ste. 200</u> <u>St. Louis MO 63146</u> Creditor's email address, if known <u>mefportfolio@midlandef.com</u> Date debt was incurred <u>08/17/2022</u> Last 4 digits of account number <u>2 3 2 7</u> Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Have you already specified the relative priority? <input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority.	Describe debtor's property that is subject to a lien <u>2020 Kenworth T680 VIN 1XKYDP9X2LJ360602</u> Describe the lien <u>Purchase Money</u> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$99,108.00</u>	<u>\$101,000.00</u>
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1) Midland States Bank; 2) Midland States Bank.

☐ Yes. The relative priority of creditors is specified on lines _____

2.11	Creditor's name <u>Mulligan Funding</u> Creditor's mailing address <u>4715 Viewridge Ave.</u> <u>San Diego CA 92123</u> Creditor's email address, if known <u>kzimmerman@mulliganfunding.com</u> Date debt was incurred <u>09/01/2022</u> Last 4 digits of account number _____ Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien <u>Accounts receivable</u> Describe the lien <u>Loans</u> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$57,803.55</u>	<u>\$0.00</u>
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Debtor JaKoB Express, LLC

Case number (if known) _____

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
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2.12	Creditor's name <u>Overnight Capital</u> Creditor's mailing address <u>17 Metropolitan Avenue</u> <u>Kew Gardens NY 11415</u> Creditor's email address, if known <u>izzy@overnight-capital.com</u> Date debt was incurred <u>02/23/2023</u> Last 4 digits of account number <u>X 5 8 9</u> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien <u>Accounts Receivable</u> Describe the lien <u>Loans</u> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$47,032.00</u>	<u>\$0.00</u>
2.13	Creditor's name <u>Transportation Alliance Bank Inc.</u> Creditor's mailing address <u>4185 Harrison Blvd.</u> <u>Ogden UT 84403</u> Creditor's email address, if known <u>nadia.marrtinez@tabbank.com</u> Date debt was incurred <u>01/15/2020</u> Last 4 digits of account number <u>3 1 9 4</u> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien <u>2017 Kenworth T680 VIN 1XKYDP9X1HJ127205</u> Describe the lien <u>Purchase Money</u> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$25,993.35</u>	<u>\$30,000.00</u>

Debtor JaKoB Express, LLC

Case number (if known) _____

Part 1: Additional Page

Column A
Amount of claim
Do not deduct the
value of collateral.

Column B
Value of collateral
that supports
this claim

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.14	Creditor's name <u>Truist Bank d/b/a Lightstream</u> <hr/> Creditor's mailing address <u>P.O. Box 117320</u> <hr/> <u>Atlanta GA 30368</u> <hr/> Creditor's email address, if known <hr/> <hr/> Date debt was incurred <u>12/26/2019</u> <hr/> Last 4 digits of account number <u>7 9 3 6</u> <hr/> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien <u>2016 Peterbilt 579 VIN 1X{PBDP9X8GD354484</u> <hr/> Describe the lien <u>Purchase Money</u> <hr/> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <hr/> Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) <hr/> As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$20,569.47</u>	<u>\$30,000.00</u>
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2.15	Creditor's name <u>VFS US LLC</u> <hr/> Creditor's mailing address <u>P.O. Box 26131</u> <hr/> <u>Greensboro NC 27409</u> <hr/> Creditor's email address, if known <u>daf@vfsc.com</u> <hr/> Date debt was incurred <u>03/26/2021</u> <hr/> Last 4 digits of account number <u>5 3 2 1</u> <hr/> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien <u>2022 Mack Anthem VIN 1M1AN4GY6NM0023811</u> <hr/> Describe the lien <u>Purchase Money</u> <hr/> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <hr/> Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) <hr/> As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$91,479.23</u>	<u>\$92,000.00</u>
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Debtor JaKoB Express, LLC

Case number (if known) _____

Part 1: Additional Page

Column A
Amount of claim
Do not deduct the
value of collateral.

Column B
Value of collateral
that supports
this claim

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.16	Creditor's name <u>Wells Fargo</u> <hr/> Creditor's mailing address <u>P.O. Box 7666</u> <hr/> <u>Boise</u> ID <u>83707</u> <hr/> Creditor's email address, if known <u>equipexp@wellsfargo.com</u> <hr/> Date debt was incurred <u>01/23/2020</u> <hr/> Last 4 digits of account number <u>4 9 4 2</u> <hr/> Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority? <input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	Describe debtor's property that is subject to a lien <u>2015 Kenworth T680 VIN 1XKYDP9X7FJ384303</u> <hr/> Describe the lien <u>Purchase Money</u> <hr/> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <hr/> Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) <hr/> As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$13,711.22</u> <hr/> <u>\$30,000.00</u>
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Fill in this information to identify the case:

Debtor JaKoB Express, LLC

United States Bankruptcy Court for the: WESTERN DISTRICT OF TEXAS

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- ☐ No. Go to Part 2.
- ☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or part. If more space is needed for priority unsecured claims, fill out and attach the Additional Page of Part 1.

	Total claim	Priority amount
2.1 Priority creditor's name and mailing address Diana Espinosa 905 Burgess Drive El Paso TX 79907 Date or dates debt was incurred _____ Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)(<u>4</u>)	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Other</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$4,378.88</u> <u>\$4,378.88</u>

2.2 Priority creditor's name and mailing address Emanuel Benally 1813 W. Desert Street Van Horn TX 79855 Date or dates debt was incurred _____ Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)(<u>4</u>)	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Other</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$952.48</u> <u>\$952.48</u>
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Debtor JaKoB Express, LLC Case number (if known) _____

Part 1: Additional Page

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

	Total claim	Priority amount
<div style="background-color: black; color: white; padding: 2px; margin-bottom: 5px;">2.3</div> Priority creditor's name and mailing address <u>Israel Iglesias Hernandez</u> <u>P.O. Box 963485</u> <u>El Paso TX 79996</u> Date or dates debt was incurred _____ Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)(<u>4</u>)	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Other</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$647.80</u> <u>\$647.80</u>
<div style="background-color: black; color: white; padding: 2px; margin-bottom: 5px;">2.4</div> Priority creditor's name and mailing address <u>Javier Gamboa</u> <u>609 Natasha Place</u> <u>Anthony TX 79821</u> Date or dates debt was incurred _____ Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)(<u>4</u>)	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Other</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$1,332.55</u> <u>\$1,332.55</u>
<div style="background-color: black; color: white; padding: 2px; margin-bottom: 5px;">2.5</div> Priority creditor's name and mailing address <u>Jesus D. Espinosa</u> <u>905 Burgess Drive</u> <u>El Paso TX 79907</u> Date or dates debt was incurred _____ Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)(<u>4</u>)	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Other</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$9,112.08</u> <u>\$9,112.08</u>

Debtor JaKoB Express, LLC Case number (if known) _____

Part 1: Additional Page

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

	Total claim	Priority amount
<div style="background-color: black; color: white; padding: 2px; display: inline-block; width: 40px; text-align: center;">2.6</div> <div style="margin-left: 10px;"> Priority creditor's name and mailing address <u>Jose A. Alonso</u> <u>18820 Sobrino</u> <u>Tornillo TX 79853</u> Date or dates debt was incurred _____ Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)(<u>4</u>) </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Other</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$643.81</u> <u>\$643.81</u>
<div style="background-color: black; color: white; padding: 2px; display: inline-block; width: 40px; text-align: center;">2.7</div> <div style="margin-left: 10px;"> Priority creditor's name and mailing address <u>Kikey Espinosa</u> <u>12186 Rathmore</u> <u>El Paso TX 79928</u> Date or dates debt was incurred _____ Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)(<u>4</u>) </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Other</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$9,112.08</u> <u>\$9,112.08</u>
<div style="background-color: black; color: white; padding: 2px; display: inline-block; width: 40px; text-align: center;">2.8</div> <div style="margin-left: 10px;"> Priority creditor's name and mailing address <u>Luz M. Espinosa</u> <u>98708 Lockerbie Avenue</u> <u>El Paso TX 79925</u> Date or dates debt was incurred _____ Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)(<u>4</u>) </div>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Other</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$4,378.88</u> <u>\$4,378.88</u>

Debtor JaKoB Express, LLC Case number (if known) _____

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If more space is needed for nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		Amount of claim
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.1</div> Nonpriority creditor's name and mailing address <u>Compass Equipment Finance, LLC</u> <u>115 W 55th St., Suite 101</u> <u>Clarendon Hills</u> <u>IL</u> <u>60514</u> Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Notice Only</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$0.00</u>
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.2</div> Nonpriority creditor's name and mailing address <u>Complete Innovations USA, Inc.</u> <u>3455 Peachtree Rd. NE, 5th Flr.</u> <u>Atlanta, GA</u> Date or dates debt was incurred _____ Last 4 digits of account number <u>3</u> <u>3</u> <u>3</u> <u>0</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Notice Only</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$0.00</u>
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.3</div> Nonpriority creditor's name and mailing address <u>Comptroller Public Account</u> <u>P.O. Box 149348</u> <u>Austin</u> <u>TX</u> <u>78714-9348</u> Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Other</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$0.00</u>
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.4</div> Nonpriority creditor's name and mailing address <u>Continental Logistics, LLC</u> <u>1777 Sage Road</u> <u>Houston</u> <u>TX</u> <u>77056</u> Date or dates debt was incurred <u>05/08/2023</u> Last 4 digits of account number _____ <u>Diesel Fuel</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Purchase Money</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$34,144.27</u>

Debtor JaKoB Express, LLC Case number (if known) _____

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

<div style="border: 1px solid black; padding: 2px; display: inline-block;">3.5</div> Nonpriority creditor's name and mailing address <u>Crestmark, a Division of MetaBank</u> <u>5480 Corporate Drive, Ste. 350</u> <u>Troy</u> <u>MI</u> <u>48098</u> Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Notice Only</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$0.00</u>
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<div style="border: 1px solid black; padding: 2px; display: inline-block;">3.6</div> Nonpriority creditor's name and mailing address <u>Diana Espinosa</u> <u>905 Burgess Drive</u> <u>El Paso</u> <u>TX</u> <u>79907</u> Date or dates debt was incurred <u>10/10/2019</u> Last 4 digits of account number _____ Personal Loan	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Loans</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$71,858.09</u>
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<div style="border: 1px solid black; padding: 2px; display: inline-block;">3.7</div> Nonpriority creditor's name and mailing address <u>Don Stecker</u> <u>Linebarger, Goggan, Blair</u> <u>112 E,Pecan St., Ste, 2200</u> <u>San Antonio</u> <u>TX</u> <u>78205-1588</u> Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Notice Only</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$0.00</u>
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<div style="border: 1px solid black; padding: 2px; display: inline-block;">3.8</div> Nonpriority creditor's name and mailing address <u>Eduardo Espinosa</u> <u>12281 Stansbury Drive</u> <u>El Paso</u> <u>TX</u> <u>79928</u> Date or dates debt was incurred <u>02/06/2021</u> Last 4 digits of account number _____ Personal Loan	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Loans</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$25,000.00</u>
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Debtor JaKoB Express, LLC Case number (if known) _____

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.13	Nonpriority creditor's name and mailing address <u>LEAF Capital Funding, LLC</u> <u>2005 Market St., 14th Floor</u> <u>Philadelphia</u> <u>PA</u> <u>19103</u> Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Notice Only</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$0.00</u>
3.14	Nonpriority creditor's name and mailing address <u>Maksim Leyvi</u> <u>227 Seabreeze Ave. Ste. 2A</u> <u>Brooklyn</u> <u>NY</u> <u>11224</u> Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Notice Only</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$0.00</u>
3.15	Nonpriority creditor's name and mailing address <u>Michael Scarpati</u> <u>500 Lovett Blvd. Ste. 225</u> <u>Houston</u> <u>TX</u> <u>77006</u> Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Notice Only</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$0.00</u>
3.16	Nonpriority creditor's name and mailing address <u>Nathaniel Espinosa</u> <u>905 Burgess Drive</u> <u>El Paso</u> <u>TX</u> <u>79907</u> Date or dates debt was incurred <u>12/29/2021</u> Last 4 digits of account number _____ <u>Personal Loan</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Loans</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$55,000.00</u>

Debtor JaKoB Express, LLC

Case number (if known) _____

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.17 Nonpriority creditor's name and mailing address <u>Office of the Attorney General</u> <u>Main Justice Bldg., Room 5111</u> <u>10th & Constitution Avenue, N.W.</u> <u>Washington</u> <u>DC</u> <u>20530</u> Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Notice Only</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$0.00</u>
3.18 Nonpriority creditor's name and mailing address <u>Olga Sifuentes</u> <u>908 Lomita Drive</u> <u>El Paso</u> <u>TX</u> <u>79907</u> Date or dates debt was incurred <u>03/03/2022</u> Last 4 digits of account number _____ <u>Personal Loan</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Loans</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$30,000.00</u>
3.19 Nonpriority creditor's name and mailing address <u>OTI Leasing LLC</u> <u>9681 Joe Rodriguez St., Ste. 144</u> <u>El Paso, TX 79927</u> Date or dates debt was incurred <u>03/01/2023</u> Last 4 digits of account number <u>1</u> <u>3</u> <u>0</u> <u>2</u> <u>Trailer Repair</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Purchase Money</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$5,080.72</u>
3.20 Nonpriority creditor's name and mailing address <u>Pilot Travel Centers</u> <u>5508 Lonas Drive</u> <u>Knoxville</u> <u>TN</u> <u>37909</u> Date or dates debt was incurred <u>05/08/2023</u> Last 4 digits of account number <u>5</u> <u>7</u> <u>3</u> <u>3</u> <u>Diesel Fuel</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Purchase Money</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$3,363.45</u>

Debtor JaKoB Express, LLC

Case number (if known) _____

Part 2: Additional Page

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Amount of claim

<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.21</div> Nonpriority creditor's name and mailing address <u>Prepass</u> <u>P.O. Box 932588</u> <u>Atlanta</u> <u>GA</u> <u>31193</u> Date or dates debt was incurred <u>05/08/2023</u> Last 4 digits of account number <u>0</u> <u>1</u> <u>8</u> <u>2</u> Tolls/Bypass	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Purchase Money</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$680.96</u>
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.22</div> Nonpriority creditor's name and mailing address <u>Silvia Espinosa</u> <u>905 Burgess Drive</u> <u>El Paso</u> <u>TX</u> <u>79907</u> Date or dates debt was incurred <u>10/08/2022</u> Last 4 digits of account number <u> </u> <u> </u> <u> </u> <u> </u> Personal Loan	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Loans</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$25,000.00</u>
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.23</div> Nonpriority creditor's name and mailing address <u>Texas Workforce Commission</u> <u>TEC Building - Bankruptcy</u> <u>101 East 15th Street</u> <u>Austin</u> <u>TX</u> <u>78778</u> Date or dates debt was incurred _____ Last 4 digits of account number <u> </u> <u> </u> <u> </u> <u> </u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Notice Only</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$0.00</u>
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.24</div> Nonpriority creditor's name and mailing address <u>United States Attorney</u> <u>Civil Process Clerk - IRS</u> <u>601 N.W. Loop 410, Suite 600</u> <u>San Antonio</u> <u>TX</u> <u>78216</u> Date or dates debt was incurred _____ Last 4 digits of account number <u> </u> <u> </u> <u> </u> <u> </u>	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Notice Only</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$0.00</u>

Debtor JaKoB Express, LLC Case number (if known) _____

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

<div style="border: 1px solid black; padding: 2px; display: inline-block;">3.25</div> Nonpriority creditor's name and mailing address <u>United States Trustee</u> <u>P.O. Box 1539</u> <u>San Antonio TX 78295</u> Date or dates debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Trustee</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$0.00</u>
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Debtor JaKoB Express, LLC Case number (if known) _____

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

		Total of claim amounts
5a. Total claims from Part 1	5a.	<u>\$39,670.64</u>
5b. Total claims from Part 2	5b. +	<u>\$265,028.33</u>
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c.	<div><u>\$304,698.97</u></div>

Fill in this information to identify the case:

Debtor name JaKoB Express, LLC

United States Bankruptcy Court for the: WESTERN DISTRICT OF TEXAS

Case number (if known) _____ Chapter 7

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

- ☐ No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.
- ☒ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1	State what the contract or lease is for and the nature of the debtor's interest	Month-to-Month Real Property Lease	<u>Luis Valentin Apac & Victor Apac</u> <u>14049 Sandy Point Lane</u> _____ _____
	State the term remaining	Month-to-Month	
	List the contract number of any government contract		<u>El Paso TX 79938</u>

Fill in this information to identify the case and this filing:

Debtor Name JaKoB Express, LLC

United States Bankruptcy Court for the: WESTERN DISTRICT OF TEXAS

Case number
(if known) _____

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *A Summary of Assets and Liabilities for Non-Individuals* (Official Form 206-Summary)
- ☐ Amended Schedule _____
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 05/12/2023
MM / DD / YYYY

X

Signature of individual signing on behalf of debtor

Jesus Espinosa

Printed name

Member/Owner

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name JaKoB Express, LLC

United States Bankruptcy Court for the: WESTERN DISTRICT OF TEXAS

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply.

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:	From <u>01/01/2023</u> to <u>12/31/2023</u> MM / DD / YYYY	Filing date	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other _____	<u>\$666,229.96</u>
For prior year:	From <u>01/01/2022</u> to <u>12/31/2022</u> MM / DD / YYYY		<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other _____	<u>\$3,083,310.67</u>
For the year before that:	From <u>01/01/2021</u> to <u>12/31/2021</u> MM / DD / YYYY		<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other _____	<u>\$2,035,768.00</u>

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.1. <u>ETI Financial</u> Creditor's name <u>P.O. Box 829522</u> Street <u>Pembroke Pines</u> <u>FL</u> <u>33082</u> City State ZIP Code	<u>02/09/2023</u> <u>03/06/2023</u> <u>04/11/2023</u>	<u>\$63,129.80</u>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Insurance</u>

Debtor JaKoB Express, LLC Case number (if known) _____

Name

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.2. Continental Logistics, LLC	02/10/2023	\$129,310.59	
Creditor's name	02/21/2023		<input type="checkbox"/> Secured debt
1777 Sage Road	02/28/2023		<input type="checkbox"/> Unsecured loan repayments
Street	03/05/2023		<input checked="" type="checkbox"/> Suppliers or vendors
	03/10/2023		<input type="checkbox"/> Services
Houston TX 77056	03/22/2023		<input checked="" type="checkbox"/> Other Diesel
City State ZIP Code	03/28/2023		
	04/05/2023		
	04/17/2023		
	04/20/2023		
	04/28/2023		

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity--within 1 year before filing this case.

☐ None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1. Fenix Capital Funding, LLC v. JaKoB Express LLC and Jesus Espinosa	Default of Contract	Supreme Ct /St of NY/County of Kings	<input checked="" type="checkbox"/> Pending
		Name	<input type="checkbox"/> On appeal
		360 Adams St. #4	<input type="checkbox"/> Concluded
		Street	
Case number		Brooklyn NY 11201	
511069-2023		City State ZIP Code	

Debtor JaKoB Express, LLC		Case number (if known) _____	
Name			
Case title	Nature of case	Court or agency's name and address	Status of case
7.2. Overnight Capital v. Jakob Express, LLC & Jesus Espinosa	Default of Contract	Supreme Ct./St of NY, County of Ontar	<input checked="" type="checkbox"/> Pending
		Name	<input type="checkbox"/> On appeal
		27 N. Main St.	<input type="checkbox"/> Concluded
		Street	
Case number		Canandaigua	NY 14424
2358853		City	State ZIP Code

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☐ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 206A/B (Schedule A/B: Assets -- Real and Personal Property).	Date of loss	Value of property lost
2016 Kenworth T860 (1XKYDP9X2GJ103025	\$0.00	02/09/2023	\$50,000.00

Debtor JaKoB Express, LLC
Name

Case number (if known) _____

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1. <u>James & Haugland, P.C.</u>		<u>05/03/2023</u>	<u>\$2,338.00</u>
Address			
<u>609 Montana Avenue</u>			
Street			
<u>El Paso TX 79902</u>			
City State ZIP Code			
Email or website address			
<u>chaugland@jghpc.com</u>			
Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device. Do not include transfers already listed on this statement.

☒ None**13. Transfers not already listed on this statement**

List any transfers of money or other property--by sale, trade, or any other means--made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None**Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Debtor **JaKoB Express, LLC**
Name

Case number (if known) _____

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- ☐ diagnosing or treating injury, deformity, or disease, or
- ☐ providing any surgical, psychiatric, drug treatment, or obstetric care?
- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

- ☒ No.
- ☐ Yes. State the nature of the information collected and retained _____
Does the debtor have a privacy policy about that information?
 - ☐ No.
 - ☐ Yes.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b) or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?
 - ☐ No. Go to Part 10.
 - ☐ Yes. Fill in below:

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts, certificates of deposit, and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

- ☒ None

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

- ☒ None

Debtor JaKoB Express, LLC Case number (if known) _____
Name

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?

Include settlements and orders.

- ☒ No
☐ Yes. Provide details below.

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
☐ Yes. Provide details below.

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Provide details below.

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None

Debtor JaKoB Express, LLC Case number (if known) _____
Name

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

	Name and address	Dates of service
		From To
26a.1.	<u>Luz M. Espinosa</u> Name <u>9808 Lockerbie Avenue</u> Street	From <u>09/2019</u> To <u>Present</u>
	<u>El Paso</u> TX <u>79925</u> City State ZIP Code	

	Name and address	Dates of service
		From To
26a.2.	<u>Diana Espinosa</u> Name <u>9808 Lockerbie Avenue</u> Street	From <u>09/2019</u> To <u>Present</u>
	<u>El Paso</u> TX <u>79925</u> City State ZIP Code	

	Name and address	Dates of service
		From To
26a.3.	<u>Debbie Strom, CPA</u> Name <u>5121 Paris Avenue</u> Street	From <u>02/2021</u> To <u>Present</u>
	<u>El Paso</u> TX <u>79924</u> City State ZIP Code	

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

	Name and address	Dates of service
		From To
26b.1.	<u>Luz M. Espinosa</u> Name <u>9808 Lockerbie</u> Street	From <u>09/2019</u> To <u>Present</u>
	<u>El Paso</u> TX <u>79925</u> City State ZIP Code	

	Name and address	Dates of service
		From To
26b.2.	<u>Diana Espinosa</u> Name <u>9808 Lockerbie</u> Street	From <u>09/2019</u> To <u>Present</u>
	<u>El Paso</u> TX <u>79925</u> City State ZIP Code	

Debtor JaKoB Express, LLC Case number (if known) _____

Name

Name and address

Dates of service

26b.3. Debbie Strom, CPA

From 02/2021 To Present

Name

5121 Paris Avenue

Street

El Paso

TX

79924

City

State

ZIP Code

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address

If any books of account and records are unavailable, explain why

26c.1. Luz M. Espinosa

Name

9808 Lockerbie Avenue

Street

El Paso

TX

79925

City

State

ZIP Code

Name and address

If any books of account and records are unavailable, explain why

26c.2. Diana Espinosa

Name

9808 Lockerbie Avenue

Street

El Paso

TX

79925

City

State

ZIP Code

Name and address

If any books of account and records are unavailable, explain why

26c.3. Debbie Strom, CPA

Name

5121 Paris Avenue

Street

El Paso

TX

79924

City

State

ZIP Code

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address

26d.1. MHC FINANCIAL

Name

4501 College Blvd., Ste. 160

Street

Leawood

KS

66211

City

State

ZIP Code

Debtor **JaKoB Express, LLC** Case number (if known) _____

Name

Name and address

26d.2. **Midland States Bank**

Name

1801 Park 270 Dr. Ste. 200

Street

St. Louis

City

MO

State

63146

ZIP Code

Name and address

26d.3. **VFS US, LLC**

Name

P.O. Box 26131

Street

Greensboro

City

NC

State

27409

ZIP Code

Name and address

26d.4. **Wells Fargo NA**

Name

P.O. Box 7666

Street

Boise

City

ID

State

83707

ZIP Code

Name and address

26d.5. **Truit Bank d/b/a LightStream**

Name

P.O. Box 117320

Street

Atlanta

City

GA

State

30368

ZIP Code

Name and address

26d.6. **Transportation Alliance Bank, Inc.**

Name

4185 Harrison Blvd.

Street

Ogden

City

UT

State

84403

ZIP Code

Name and address

26d.7. **LiftFund, Inc.**

Name

2014 S. Hackberry

Street

San Antonio

City

TX

State

78210

ZIP Code

Debtor	JaKoB Express, LLC Name	Case number (if known)
	Name and address	
26d.8.	BMO Harris Bank Name 3925 Fountains Blvd. NE Street	
	Cedar Rapids City	IA 52411 State ZIP Code
	Name and address	
26d.9.	Mulligan Funding Name 4715 Viewridge Ave. Street	
	San Diego City	CA 92123 State ZIP Code
	Name and address	
26d.10.	Fenix Capital Name 9265 4th Avenue, 2nd Floor Street	
	Brooklyn City	NY 11209 State ZIP Code
	Name and address	
26d.11.	Overnight Capital Name 17 Metropolitan Avenue Street	
	Kew Gardens City	NY 11415 State ZIP Code
	Name and address	
26d.12.	Arsenal Funding Name 15 W. 36th Street, 11th Floor Street	
	New York City	NY 10018 State ZIP Code
	Name and address	
26d.13.	Continental Logistics, LLC Name 1777 Sage Road Street	
	Houston City	TX 77056 State ZIP Code

Debtor	JaKoB Express, LLC	Case number (if known)	
	Name		
	Name and address		
26d.14.	EFS, LLC		
	Name		
	1104 Country Hills Dr., Ste. 600		
	Street		
	Ogden	UT	84403
	City	State	ZIP Code
	Name and address		
26d.15.	Pilot Travel Centers		
	Name		
	5508 Lonas Drive		
	Street		
	Knoxville	TN	37909
	City	State	ZIP Code
	Name and address		
26d.16.	Prepass		
	Name		
	P.O. Box 932588		
	Street		
	Atlanta	GA	31193
	City	State	ZIP Code
	Name and address		
26d.17.	OTI Leasing, LLC		
	Name		
	9681 Joe Rodriguez Street, Suite 144		
	Street		
	El Paso	TX	79927
	City	State	ZIP Code
	Name and address		
26d.18.	Complete Innovations USA, Inc.		
	Name		
	3455 Peachtree Rd NE, 5th Floor		
	Street		
	Atlanta	GA	30326
	City	State	ZIP Code
	Name and address		
26d.19.	LEAF Capital Funding, LLC		
	Name		
	2005 Market Street, 14th Floor		
	Street		
	Philadelphia	PA	19103
	City	State	ZIP Code

Debtor	<u>JaKoB Express, LLC</u>	Case number (if known)	<u></u>
	Name		
	Name and address		
26d.20.	<u>Love's Travel Stops & Country Stores</u>		
	Name		
	<u>P.O. Box 842568</u>		
	Street		
	<u></u>		
	<u>Kansas City</u>	<u>MO</u>	<u>64184</u>
	City	State	ZIP Code
	Name and address		
26d.21.	<u>Comdata</u>		
	Name		
	<u>P.O. Box 100647</u>		
	Street		
	<u></u>		
	<u>Atlanta</u>	<u>GA</u>	<u>30384</u>
	City	State	ZIP Code
	Name and address		
26d.22.	<u>Fidelity Funding</u>		
	Name		
	<u>1655 Richmond Avenue</u>		
	Street		
	<u></u>		
	<u>Staten Island</u>	<u>NY</u>	<u>10314</u>
	City	State	ZIP Code
	Name and address		
26d.23.	<u>Rush Truck Centers</u>		
	Name		
	<u>12253 Gateway West Blvd.</u>		
	Street		
	<u></u>		
	<u>El Paso</u>	<u>TX</u>	<u>79936</u>
	City	State	ZIP Code
	Name and address		
26d.24.	<u>iBusiness Funding</u>		
	Name		
	<u>9 E. Loockerman St., Ste. 202-543</u>		
	Street		
	<u></u>		
	<u>Dover</u>	<u>DE</u>	<u>19901</u>
	City	State	ZIP Code

Debtor JaKoB Express, LLC Case number (if known) _____
Name

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

- ☒ No.
☐ Yes. Give the details about the two most recent inventories.

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Jesus Espinosa	12186 Rathmore Drive El Paso, TX 79928	Member/Owner	100%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☒ No
☐ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
------	---------	-------------------------------------	---

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☒ No
☐ Yes. Identify below.

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 05/12/2023
MM / DD / YYYY

X  Printed name Jesus Espinosa
Signature of individual signing on behalf of the debtor
Position or relationship to debtor Member/Owner

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISION**

IN RE: **JaKoB Express, LLC**

CASE NO

CHAPTER **7**

VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 5/12/2023

Signature


Jesus Espinosa
Member/Owner

Date _____

Signature _____

Arsenal Funding
15 W. 36th Street, 11th Floor
New York, NY 10018

BMO Harris Bank
3925 Fountains Blvd. NE
Cedar Rapids, IA 52411

BMO Harris Bank
3925 Fountains Blvd. NE
Cedar Rapids, IA 52411

BMO Harris Bank
3925 Fountains Blvd. NE
CedardRapids, IA 52411

City of El Paso
P.O. Box 2992
El Paso, TX 79999-2992

Compass Equipment Finance, LLC
115 W 55th St., Suite 101
Clarendon Hills, IL 60514

Complete Innovations USA, Inc.
3455 Peachtree Rd. NE, 5th Flr.
Atlanta, GA

Comptroller Public Account
P.O. Box 149348
Austin, TX 78714-9348

Continental Logistics, LLC
1777 Sage Road
Houston, TX 77056

Crestmark, a Division of MetaBank
5480 Corporate Drive, Ste. 350
Troy, MI 48098

Diana Espinosa
905 Burgess Drive
El Paso, TX 79907

Don Stecker
Linebarger, Goggan, Blair
112 E, Pecan St., Ste, 2200
San Antonio, TX 78205-1588

Eduardo Espinosa
12281 Stansbury Drive
El Paso, TX 79928

EFS LLC
1104 Country Hills Dr., STE. 600
Ogden, UT 84403

El Paso County Tax Assessor/Collector
P.O. Box 2992
El Paso, TX 79999

Emanuel Benally
1813 W. Desert Street
Van Horn, TX 79855

ETI Financial
P.O. Box 829522
Pembroke Pines, , FL 333082

Fenix Capital
9265 4th Avenue 2nd Floor
Brooklyn, NY 11209

Internal Revenue Service
P. O. Box 21126
Philadelphia, PA 19114

IRS Insolvency Office
300 E. 8th St., Mail Stop 5026AUS
Austin, TX 78701

Israel Iglesias Hernandez
P.O. Box 963485
El Paso, TX 79996

Javier Gamboa
609 Natasha Place
Anthony, TX 79821

Jesus D. Espinosa
905 Burgess Drive
El Paso, TX 79907

Jesus Espinosa
12186 Rathmore Drive
El Paso, TX 79928

Jose A. Alonso
18820 Sobrino
Tornillo, TX 79853

Kikey Espinosa
12186 Rathmore
El Paso, TX 79928

LEAF Capital Funding, LLC
2005 Market St., 14th Floor
Philadelphia, PA 19103

LiftFund Inc.
2014 S. Hackberry
San Antonio, TX 78210

Luis Valentin Apac & Victor Apac
14049 Sandy Point Lane
El Paso, TX 79938

Luz M. Espinosa
98708 Lockerbie Avenue
El Paso, TX 79925

Maksim Leyvi
227 Seabreeze Ave. Ste. 2A
Brooklyn, NY 11224

MHC Financial
4501 College Blvd. Ste. 160
Leawood, KS 66211

Michael Scarpati
500 Lovett Blvd. Ste. 225
Houston, TX 77006

Midland States Bank
1801 Park 270 Dr. Ste. 200
St. Louis, MO 63146

Midland States Bank
1801 Park 270 Drive, Ste. 200
St. Louis, MO 63146

Mulligan Funding
4715 Viewridge Ave.
San Diego, CA 92123

Nathaniel Espinosa
905 Burrgeess Drive
El Paso, TX 79907

Nathaniel Espinosa
905 Burgess Drive
El Paso, TX 79907

Office of the Attorney General
Main Justice Bldg., Room 5111
10th & Constitution Avenue, N.W.
Washington, D.C. 20530

Olga Sifuentes
908 Lomita Drive
El Paso, TX 79907

OTI Leasing LLC
9681 Joe Rodriguez St., Ste. 144
El Paso, TX 799227

Overnight Capital
17 Metropolitan Avenue
Kew Gardens, NY 11415

Pilot Travel Centers
5508 Lonas Drive
Knoxville, TN 37909

Prepass
P.O. Box 932588
Atlanta, GA 31193

Silvia Espinosa
905 Burgess Drive
El Paso, TX 79907

Texas Workforce Commission
TEC Building - Bankruptcy
101 East 15th Street
Austin, TX 78778

Transportation Alliance Bank Inc.
4185 Harrison Blvd.
Ogden, UT 84403

Truist Bank d/b/a Lightstream
P.O. Box 117320
Atlanta, GA 30368

United States Attorney
Civil Process Clerk - IRS
601 N.W. Loop 410, Suite 600
San Antonio, Texas 78216

United States Trustee
P.O. Box 1539
San Antonio, TX 78295

VFS US LLC
P.O. Box 26131
Greensboro, NC 27409

Wells Fargo
P.O. Box 7666
Boise, ID 83707